

**Tentative Agenda
South Dakota Board of Regents
December 8-9, 2021**

**South Dakota State University
Alumni Association
815 Medary Avenue
Brookings, SD**

Zoom Access Information:

<https://sdstate.zoom.us/j/99621023169>

Dial-In Option: (253) 215-8782

Webinar ID: 996 2102 3169#

Wednesday, December 8, 2021

- 10:45 A.M.** **1. Regents Convene – Woster Celebration Hall**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – October 6-7, 2021
 - D. Motion to Dissolve into Executive Session
- 11:00 A.M. – 2:45 P.M.** **2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel – Jensen-Smith Board Room**
- 3:00-5:30 P.M.** **3. Regents Reconvene – Woster Celebration Hall**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by SDSU President Barry Dunn
 - C. Student Organization Awards
 - 1) SDSU
 - 2) USD
 - D. Reports from Individual Presidents and Superintendents
 - E. Reports on Individual Regent Activities
 - F. Report from the Student Federation
 - G. Report of the Executive Director
 - H. Resolution Endorsing and Adopting Executive Order 2021-14
- 4. Public Comment Period**

**Any session(s) and/or item(s) not covered on Wednesday, December 8th will be taken up on Thursday, December 9th.*

5. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. New Specialization Request – SDSMT – Environmental Engineering (BS in Civil and Environmental Engineering)
- C. Intent to Plan Request – DSU – BS in Individualized Studies
- D. Agreement on Academic Cooperation – SDSMT
- E. Articulation Agreements – NSU
- F. USD and Morningside University Admissions Policy MOU
- G. Dual Credit In-District Delivery Agreement – SDSU & Brookings High School
- H. BOR Policy Revisions – BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions, BOR Policy 4:7 – Grievance – Faculty, & BOR Policy 4:14 – Faculty Discipline and Disciplinary Procedures (Second Reading)

Budget and Finance

- I. BOR Policy 4:39 – Alternative Work Schedules and Remote Work (Second Reading)
- J. M&R Projects
- K. FY23 HEFF M&R Projects
- L. FY23 Auxiliary M&R Projects
- M. FY23 AES M&R Projects
- N. SDSU Stadium FY21 Financials
- O. Reduced Tuition Annual Report
- P. FY21 Auxiliary AUP Report
- Q. Joint Powers Agreements
 - 1) NSU Termination of Joint Powers Agreement
 - 2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

Routine Informational Items – No Board Action Necessary

- R. Interim Actions of the Executive Director
- S. Capital Projects List
- T. Building Committee Report

6. Budget and Finance

- A. FY23 Governor’s Recommended Budget
- B. Economic Impact Study Report
- C. BOR Policy 5:3 – Contracts and Agreements (First and Final Reading)
- D. HEFF Condition Statement and Cash Flow Statement
- E. SDSMT Mineral Industries Building Facility Design Plan
- F. SDSU Stanley J. Marshall Center and First Bank & Trust Arena Revised Facility Program Plan and Facility Design Plan
- G. BOR Policy 1:6 – Appointment, Authority and Responsibilities of Presidents and Superintendents (First Reading)

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- H. BOR Policy 2:14 Repeal – Campus Organizational Structure (First Reading)
- I. South Dakota Building Authority Revenue Bonds, Series 2022
- J. 2022 Board Sponsored Legislation
- K. BOR Policy 1:27 Revision – Naming of Institutional Facilities, Programmatic Units, or Funded Academic Honors (Second Reading)
- L. DSU Donation Agreement Amendment

6:00 P.M. Reception – McCrory Gardens Education and Visitor Center (631 22nd Ave.)

Thursday, December 9, 2021

7:30-8:30 A.M. 7. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Dunn, Student Federation Representatives – Trustees Conference Room

9:00 A.M. Regents Reconvene – Woster Celebration Hall

8. Academic and Student Affairs

- A. Revision to BOR Policy 2:5 – Transfer of Credit
- B. New Program/New Graduate Certificates – SDSU – MS in Professional Science Masters
- C. New Program Request – SDSU – MS in Nutrition and Dietetics
- D. Revisions to BOR Policies 1:11, 3:9 (new 1:34), and 3:18

Noon Adjourn

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